

**Warren County Board of Elections
Jackson Courtroom
August 11, 2021 12:00 p.m.**

Commissioner Benjamin Kafferlin called the Board of Elections meeting to order with Commissioner Tricia Durbin and Commissioner Jeff Eggleston present.

Staff Present: Lisa Rivett, Director of Elections, Pamela Matve, Chief Clerk, Kim Exley, Employee Relations Administrator, Kaylan Miller, Employee Benefits & Risk Administrator, Krystal Ransom, Deputy Director of Elections, Lisa Hagberg, Finance Director, and Lorri Dunlap, Grants Administrator

Citizens Present: Josh Cotton (WTO)

Commissioner Benjamin Kafferlin called the meeting to order stating that the meeting is being recorded.

Old Business:

Moving of Freehold Twp. polling location: Commissioner Benjamin Kafferlin stated that at the last Election Board meeting the moving of the Freehold Township polling location was approved to move it to Wrightsville Fire Station. Since then, we have received a couple of letters from the residents of Freehold Township, along with holding a meeting at the Freehold Municipal building.

After this meeting, it was recommended by the Elections Department to not move the polling location and keep it at the municipal building.

Commissioner Benjamin Kafferlin then stated that from this meeting it was suggested that there be a written standard of what the county expects from the polling locations; such as cleaning, paper products etc. Therefore, Lisa Rivett, Director of Elections has created a list of recommendations that will be required and that Procedure will be before you for approval today.

Commissioner Benjamin Kafferlin stated that we are here today to make a decision on two items; the moving of the Freehold Township polling location and the approval of the Elections Polling place facility requirements procedure.

Motion was made by Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to county the original motion made at the July 14, 2021 meeting and not move the polling location for Freehold Township. Motion carried unanimously.

Commissioner Tricia Durbin made the motion to approve procedure EVR-PRO-001-PRO-05-Rev. 1.0, Requirements for Polling Places.

Commissioner Jeff Eggleston stated that he would like to review the procedure before voting.

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to table this item until the next meeting. Motion carried unanimously.

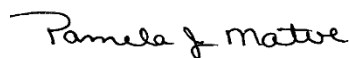
New Business:

Public Comment:

Adjournment: With nothing further, motion was made Commissioner Tricia Durbin, seconded by Commissioner Jeff Eggleston to adjourn the election board meeting. Motion carried unanimously.

Meeting adjourned at 12:09 p.m.

Respectfully submitted,



Pamela J. Matve
Chief Clerk



Approved:



Jeff Eggleston
Warren County Commissioner